

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003212

1. Entity Name

LW-SSP2A, INC.

FILED
Apr 06, 2000 8:00 am
Secretary of State

04-06-2000 90097 001 ***450.00

Principal Place of Business

Mailing Address

1201 ELM STREET
5400 RENAISSANCE TOWER
DALLAS TX 75270

1201 ELM STREET
5400 RENAISSANCE TOWER
DALLAS TX 75270-2102

1 0 1 0 6



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

3 WORLD FINANCIAL CENTER

101 HUDSON STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

29TH FLOOR

TAX DEPT. 39TH FLOOR

City & State

City & State

NEW YORK, NEW YORK

JERSEY CITY, NEW JERSEY

Zip

Country

Zip

Country

10205

US

07302

US

4. FEI Number

75-2568430

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME CHO, YON K ☐ Delete
STREET ADDRESS 1201 ELM STREET, 5400 RENAISSANCE TOWER
CITY-ST-ZIP DALLAS TX

TITLE P ☒ Change ☐ Addition
NAME YON K CHO
STREET ADDRESS 3 WORLD FINANCIAL CENTER
CITY-ST-ZIP NEW YORK, NEW YORK, 10285

TITLE D ☐ Delete
NAME MARSAN, DEAN
STREET ADDRESS 1201 ELM STREET, 5400 RENAISSANCE TOWER
CITY-ST-ZIP DALLAS TX

TITLE DVAS ☒ Change ☒ Addition
NAME DEAN K MARSAN
STREET ADDRESS 101 HUDSON STREET
CITY-ST-ZIP JERSEY CITY, NJ 07302

TITLE T ☒ Delete
NAME MEYLOR, EDWARD
STREET ADDRESS 1201 ELM STREET, 5400 RENAISSANCE TOWER
CITY-ST-ZIP DALLAS TX

TITLE S ☒ Change ☐ Addition
NAME JOE T. HYDE
STREET ADDRESS 1201 ELM STREET, 5400 RENAISSANCE TOWER
CITY-ST-ZIP DALLAS, TX 75270

TITLE AS ☒ Delete
NAME BRAUN, MARGRET
STREET ADDRESS 1201 ELM STREET, 5400 RENAISSANCE TOWER
CITY-ST-ZIP DALLAS TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME FLANNERY, JOSEPH J.
STREET ADDRESS 1201 ELM STREET, SUITE 5400
CITY-ST-ZIP DALLAS TX

TITLE D ☒ Change ☐ Addition
NAME JOSEPH J FLANNERY
STREET ADDRESS 3 WORLD FINANCIAL CENTER
CITY-ST-ZIP NEW YORK, NEW YORK 10205

TITLE D ☐ Delete
NAME MEYLOR, EDWARD J.
STREET ADDRESS 1201 ELM STREET, SUITE 5400
CITY-ST-ZIP DALLAS TX

TITLE D ☒ Change ☐ Addition
NAME EDWARD J. MEYLOR
STREET ADDRESS 3 WORLD FINANCIAL CENTER
CITY-ST-ZIP NEW YORK, NEW YORK 10205

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *D. Marsan*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEAN K MARSAN Asst. Secretary (201) 524-5820

Date 3/20/00

Daytime Phone #

CR2E034 (9/99)